MARCH 1, 2011

City Clerk

CITY OF GUNNISON COUNCIL SPECIAL SESSION MEETING MINUTES

6:50 P.M.

The City Council Special Session meeting was called to order at 6:51 P.M., by Mayor Stu Ferguson with Councilors Miller, Harriman and Nesbitt present along with City Clerk Davidson, and several citizens. Councilor Houck, City Attorney Landwehr and City Manager Coleman were not present. A Council quorum was present.

The Special Session meeting was called on February 25, 2011, by Mayor Ferguson pursuant to Section 5.2 of the City of Gunnison Municipal Home Rule Charter. The following agenda item was the only item under consideration.

Resolution No. 4, Series 2011; Re: Supporting the GOCO Grant Fund Application for the North Teller Ball Field Improvements Project. Councilor Nesbitt introduced Resolution No. 4, Series 2011, and it was read by title only by the Mayor.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Resolution No. 4, Series 2011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE NORTH TELLER BASEBALL FIELD IMPROVEMENTS PROJECT, be introduced, read, passed and adopted this 1st day of March, 2011, and copies be made available to the public.

Roll call vote, yes: Miller, Harriman, Ferguson, Nesbitt. Motion carried. Roll call vote, no: None.

Adjournment: Mayor Ferguson adjourned the meeting at 6:54 P.M.

Mayor